



**Tax Recovery and Criminal Enforcement
LA TRaCE Task Force Regional Board Meeting
12501 E. Imperial Highway, Ste. 300, Room 317, Norwalk, CA 90650
May 25, 2016
Agenda**

Open Session: 10:00 a.m.

Discussion Items:

1. March 9, 2016, Minutes
2. Confirmation of newly appointed Regional Board Member
 - Carlos Rojas, Chief of Police Santa Ana Police Department
3. Case Referral Process and Procedures from Partner Agencies
4. Yearly Meeting with Executive Board
5. Local Law Enforcement Discussion
 - Confidentiality Training
6. TRaCE Fiscal Year 2016/2017 Training Plan
7. TRaCE Fiscal Year 2016/2017 Cost of Investigation Budget Plan
 - Expenditure of TRaCE Investigative Cost Recovery Fund
8. Status Reports
 - 1Qtr16 Accomplishments
 - Outreach
 - Annual Report
 - Federal IPR Grant
 - BCP Workgroup
 - Executive Board Approval of LA Task Force MOU's
 - o DMV, Santa Ana Police Department
 - Amend LA MOU Section VIII, Annual Report

Closed Session: Immediately follows the conclusion of Open Session

1. Case Reviews
2. Administrative

*Conference Call into the meeting: Participants can call 888-204-5984 or 602-333-2014 and enter Participant Code: 1494185